MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 12, 2005

(Approved January 3, 2006)

The Board of Supervisors held their regular monthly meeting on Monday, December 12, 2005. Present for the meeting were supervisors Robert Preston, David K. Leinbach, W. Atlee Rinehart, John Doering, Jr. and Timothy Roland. Also, in attendance were John A. Koury, Jr., Township Solicitor, Casey LaLonde, Township Manager and Brady Flaharty of ARRO Consulting, Inc. Mr. Preston called the meeting to order at 7:15 p.m. and the pledge was recited.

Mr. Preston presented Mr. Leinbach with a plaque recognizing Mr. Leinbach's 18 years of service on the Board of Supervisors.

Mr. Douglas Kasznay was recognized as a new member of the Ridge Fire Police.

Mr. Leinbach moved to approve the Winter 2005 newsletter contingent upon an item be added to the newsletter addressing sidewalk cleaning. Mr. Rinehart seconded the motion. The motion carried unanimously.

1. MINUTES

Minutes of November 21, 2005

Mr. Doering moved to approve minutes of the November 21, 2005 workshop meeting as amended. Mr. Leinbach seconded the motion. The motion carried unanimously. Amendments being under subheading, 2006 Budget, expand on the discussion.

2. PUBLIC COMMENTS

Mr. David Heim noted the Northern Federation documents recently received for review. The Board of Supervisors requested the Northern Federation supply an adoption timetable and details of what is to be adopted.

3. REPORTS

Reports from Various Departments and Committees

Mr. Leinbach moved to approve reports from various departments and committees, fund balances report, budget summary report and \$1M loan expenditure report. Mr. Doering seconded the motion. The motion carried unanimously.

Fund Balances Report

Fund	Checking	Money Market	CDs	Total
General	\$25,845.60	\$228,469.50		\$254,315.10
Capital Reserve		\$21,144.05		\$21,144.05
Highway Aid	\$1,231.16	\$20,260.56		\$21,491.72
Sanitary Sewer	\$31.85	\$16,707.51		\$16,739.36
Traffic Impact				
Fee Fund	\$1,000.00	\$304,206.45		\$305,206.45

TOTAL			\$628,661.98
Water Users	\$4,557.70		\$4,557.70
Police Safety	\$2,706.67	\$2,500.93	\$5,207.60

4. SUBDIVISION AND LAND DEVELOPMENTS

Applicant: All County Partnership Project: Blossom Meadows II Mr. Leinbach moved to approve Escrow Release No. 8 for Blossom Meadows II for the amount of \$76,714.74. Mr. Roland seconded the motion. The motion carried unanimously. Project: Blossom Meadows I Applicant: All County Partnership Mr. Leinbach moved to approve Escrow Release No. 6 for Blossom Meadows I for the amount of \$58,138.33. Mr. Roland seconded the motion. The motion carried unanimously. Project: Creekview Applicant: Heritage Building Group Mr. Doering moved to approve Escrow Release No. 6 for Creekview for the amount of \$96,133.75. Mr. Leinbach seconded the motion. The motion carried unanimously. Project: Coventry Glen Applicant: Heritage Building Group Mr. Leinbach moved to approve Escrow Release No. 9 for Coventry Glen for the amount of \$103,950.00. Mr. Doering seconded the motion. The motion carried unanimously. Project: Heather Glen Applicant: Heritage Building Group Mr. Doering moved to approve Escrow Release No. 5 for Heather Glen for the amount of \$96,296.06. Mr. Roland seconded the motion. The motion carried unanimously. Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 6 for Heather Glen. Mr. Doering seconded the motion. The motion carried unanimously. Project: Orchard Ridge Applicant: High Associates, Inc. Mr. Leinbach moved to approve Escrow Release No. 6 for Orchard Ridge for the amount of \$58,122.92. Mr. Roland seconded the motion. The motion carried unanimously. Project: Cingular Applicant: Cingular Pensylvania, LLC Mr. Leinbach moved to approve Resolution No. 2005-20 granting final plan approval for the Cingular Land Development Plan. Mr. Rinehart seconded the motion. The motion carried unanimously. Project: Tailored Turf Applicant: Jeffrey Kratz Mr. Doering moved to approve the release of the remaining construction escrow for Tailored Turf for the approximate amount of \$7,670.36 in accordance with Township Engineer letter dated November 18, 2005. Mr. Rinehart seconded the motion. The motion carried unanimously.

Project: Meadowbrooke Hunt

Applicant: Fulmer Road, LP

Mr. Leinbach moved to approve Escrow Release No. 4 for Meadowbrooke Hunt. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 5 for Meadowbrooke Hunt. Mr. Rinehart seconded the motion carried unanimously.

Mr. Leinbach moved to have concrete sidewalks proceed through driveways with concrete aprons. Mr. Doering seconded the motion. The motion carried unanimously.

Project: Eckhart Subdivision Applicant: Brandie Layne Associates, Inc. Mr. Leinbach moved to authorize the Township Engineer to perform a final inspection of Brandie Layne Court and review the as-builts. Mr. Roland seconded the motion. The motion carried unanimously.

Project: Woodcrest Estates II

There was a brief discussion regarding the EDU request from Nolen Group for EDU's for Woodcrest Estates II. Mr. Preston requested the Township Manager send a letter to the Nolen Group stating that EDU's will not be available until 2008.

Project: DiGiuseppe Subdivision Applicant: James DiGiuseppe Mr. Leinbach moved to sign the Sewage Facilities Planning Module, Component 2, for the DiGiuseppe Subdivision. Mr. Doering seconded the motion. The motion carried unanimously.

5. OTHER BUSINESS

Parks and Recreation

Appointment of Parks and Recreation member will be tabled to the January 3, 2005 reorganizational meeting.

Fire Police

New Fire Police member was recognized at the start of the meeting.

SPCA

Mr. Doering moved to approve and sign the 2006 SPCA contract. Mr. Rinehart seconded the motion. The motion carried unanimously.

6. DISCUSSION ITEMS

7. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Rinehart noted the large number of accidents occurring at the East Cedarville Road and Ellis Woods Road intersection. Chief John Theobald noted the department is analyzing the amount of accidents at that intersection and he will contact PennDot if appropriate.

Mr. Leinbach noted Zoning Hearing Board Application #218. The Board of Supervisors recessed into executive session at 8:20 p.m. to discuss the application. The monthly meeting

reconvened at 8:50 p.m. Mr. Doering moved to oppose Application #218 and authorize the Township Solicitor to attend the hearing. Mr. Leinbach seconded the motion. The motion carried unanimously.

Mr. Preston noted the amendment to the North Coventry Comprehensive Plan and requested the Township Manager send North Coventry a letter noted the Board of Supervisors has no objection to the amendment.

The Board of Supervisors clarified term information for members of the Zoning Hearing Board. Mr. Coine's term will expire in 2008 and Mr. McGregor's term will expire in 2009.

Mr. Leinbach to approve payment of \$658.05 for stamps for the Tax Collector. Mr. Rinehart seconded the motion. The motion carried unanimously.

Chief John Theobald provided a presentation on Taser guns.

8. ADJOURNMENT

The monthly meeting adjourned at 9:30 p.m.

Respectfully submitted,

David K. Leinbach Township Secretary